

RESOLUTION NO. 66-86

ASSIGNMENT OF FRANCHISE

WHEREAS, pursuant to Resolution No. 58-81 passed by the Mason County Board of Commissioners on June 1, 1981, Olympic TV Cable, Inc., has been granted a 15 year nonexclusive franchise to operate a cable television system (the "Franchise"); and,

WHEREAS, Olympic TV Cable, Inc. has entered into an agreement to sell all of its assets to Olympic Cablevision Limited Partnership; and,

WHEREAS, Olympic TV Cable, Inc., as required by Resolution No. 58-81 has requested County approval of the transfer of its Franchise to Olympic Cablevision Limited Partnership; and,

WHEREAS, the Mason County Commissioners have reviewed the supporting personnel and financial information relevant to Olympic Cablevision Limited Partnership,

NOW, THEREFORE, Mason County consents to assignment of the Franchise granted in Resolution No. 58-81 from Olympic TV Cable, Inc. to Olympic Cablevision Limited Partnership.

DATED this 22nd day of July, 1986.

BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON



Chairperson McGee


Commissioner Eager

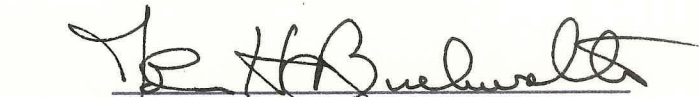
(Not Present)

Commissioner Gibson

ATTEST:


Clerk of the Board

APPROVED AS TO FORM:


Mason County
Deputy Prosecutor